

**REGULAR MEETING**

**MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL**

**MAY 27, 2008**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of May 27, 2008 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Grasso.

**PLEDGE OF ALLEGIANCE** was conducted by Katherine & Angela Senese – Elm School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Allen, Grela & Mayor Grasso. Absent: Trustees Wott, Paveza & DeClouette. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Public Works Director Paul May, Village Clerk Karen Thomas and Village Attorney Scott Uhler.

There being a quorum, the meeting was open to official business.

**AUDIENCE** There were none at this time.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by the President, motion was made by Trustee Grela and seconded by Trustee Allen that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 4 – Trustees Grela, Allen, Sodikoff & Mayor Grasso

NAYS: 0 – None

ABSENT: 3 – Trustees Wott, Paveza & DeClouette

There being four affirmative votes, the motion carried.

**MINUTES – REGULAR MEETING OF MAY 12, 2008** were approved for publication under the Consent Agenda by Omnibus Vote.

**MINUTES – (DRAFT) PATHWAY COMMISSION MEETING OF MAY 8, 2008** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**MINUTES – (DRAFT) STORMWATER COMMITTEE MEETING OF MAY 13, 2008** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**MINUTES – (DRAFT) VETERANS MEMORIAL COMMITTEE MEETING OF MAY 14, 2008** were noted as received and filed under the Consent Agenda by Omnibus Vote.



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
May 27, 2008

**ORDINANCE GRANTING A SIGN VARIATION AND A CONDITIONAL SIGN APPROVAL (S-04-2008: 6900 VETERANS BLVD – CNH)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a sign variation and a conditional sign approval for three painted signs on the CNH water tank at 6900 Veterans Boulevard.  
**THIS IS ORDINANCE NO. A-923-03-08**

**RESOLUTION AUTHORIZING THE DUPAGE COUNTY OFFICE OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT MUTUAL AID AGREEMENT** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution authorizing the DuPage County Office of Homeland Security and Emergency Management Mutual Aid Agreement which updates prior agreements between the two agencies to cooperate in emergency/disaster situations.  
**THIS IS RESOLUTION NO. R-14-08**

**RESOLUTION GRANTING THE FIRST AMENDMENT TO THE SUBDIVISION IMPROVEMENT COMPLETION AGREEMENT FOR WATERVIEW ESTATES SUBDIVISION (15W661 AND 15W621 83<sup>RD</sup> STREET)** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution approving the amendment which extends the deadline for completion of the improvements for Waterview Estates Subdivision to November 1, 2008.  
**THIS IS RESOLUTION NO. R-15-08**

**CITIZENS AWARD RECOGNIZING EDWARD SLINKMAN** The Board, under the Consent Agenda by Omnibus Vote, recognized Edward Slinkman, a KB House employee, for a Citizens Award

**VOUCHERS FY 07-08** in the amount of \$197,141.03 for the period ending May 27, 2008 was approved for payment under the Consent Agenda by Omnibus Vote.

**VOUCHERS FY 08-09** in the amount of \$80,807.58 for the period ending May 27, 2008 and payroll in the amount of \$176,943.92 for the period ending May 17, 2008 were approved for payment under the Consent Agenda by Omnibus Vote.

**AWARD OF CONTRACT TO WILLIAMS ARCHITECTS FOR ARCHITECTURAL SERVICES RELATED TO CONSTRUCTION OF A NEW POLICE FACILITY** The Board reviewed the proposed contract with William Architects to perform architectural services to construct a Police facility. The contract is based on an estimated \$7.4 million total project cost, with an estimated construction cost of \$6.3 million. Based on a construction estimate of \$6.3 million the total architectural fee for the project is \$615,000 which includes \$76,000 for schematic design services, plus \$6,000 for reimbursable expenses.



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
May 27, 2008

Mayor Grasso commented he had received an e-mail from Trustee Wott asking that this matter be continued to the next meeting. He continued that he will honor that request unless there was a real reason not to do so.

Mr. Stricker stated that Mr. Bushhouse is in attendance and should be allowed to explain and answer any questions the Board may have regarding the contract. Trustee Wott requested more information regarding the police facility that was built in Hickory Hills several years ago which was provided. However, this is a consideration to just move forward with a contract with Williams Architects.

In answer to Mayor Grasso, Mark Bushhouse said an addition that this building could have handled cost effectively would have been smaller and needed to be done earlier so that so much square footage would not have been necessary. In answer to another question from Mayor Grasso; Mr. Bushhouse said that encouragement would be given to local and area contractors to bid on the project.

There was some additional discussion regarding forming a smaller committee to work more closely with Mr. Bushhouse to try to get this done on a timely basis

Motion was made by Trustee Allen and seconded by Trustee Grela to continue the issue to the June 9<sup>th</sup> Board meeting.

On Voice Vote the motion carried

**LANDSCAPE PLAN – COUNTY LINE ROAD/BURR RIDGE PARKWAY AND I-55 INTERCHANGE (HITCHCOCK DESIGN GROUP)** Doug Pollock, Community Development Director, presented the landscape plan for the County Line Road interchange with I-55 and the intersection of Burr Ridge Pkwy. and County Line Road. He said a contract was awarded to Hitchcock Design Group earlier in the year. The intent of the landscaping plan is to draw attention to downtown Burr Ridge from the adjoining thoroughfares and to create a gateway identifiable to the public as being the gateway to downtown Burr Ridge. Mr. Pollock introduced Joel Baldin from Hitchcock to make the presentation.

Mr. Stricker clarified that they are talking about two different plans. One is the County Line Road and Burr Ridge Pkwy. intersection, which is on schedule to begin construction this fall. The second is the I-55 interchange plan which is more of a long range effort. Due to an application deadline, we filed for a grant through the State a few weeks ago using this plan in hopes that some funding could be received. This is a grant that is available every few years so there was a time element involved. Changes can be made to the plan if necessary. This is a long range plan and until grant funding is received, funds will not be available to do the work.

Mr. Stricker stated that most of the work in the presentation is incorporated into \$354,100, which would be financed over a 10 year period using hotel/motel tax funds. The majority of the



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
May 27, 2008

landscaping and so forth will fit into that budget. In addition, there are some costs associated with this – some sidewalk work and pedestrian lighting, where pathway funds would be used. \$50,000 is also set aside in the hotel/motel tax fund budget for the wayfinding signs. The good news is that he believes Phase I could happen. Phase II again is a long range type of goal.

In answer to Trustee Grela, Mr. Stricker assured him that none of the dollars proposed for use are coming from the General Fund. They are either hotel/motel tax funds or pathway funds.

In answer to Mayor Grasso, Mr. Stricker explained that there will be money for lighting the trees at Christmas time on the north and that is totally separate from everything being discussed here. There is also another contract for which Opus is paying half the cost to put in curb and gutter along the stretch from Burr Ridge Pkwy. north a considerable distance.

In answer to Trustee Allen, Mr. Stricker said that the wooden signs at Burr Ridge Parkway and County Line Road will be coming down. Part of the plan is to put a Downtown Burr Ridge sign at the intersection. The owner of County Line Square will be told that the Village will allow them to put up another sign consistent with the Village Center and downtown signs.

In answer to Mayor Grasso, Mr. Baldin said they would consider the spacing when designing and actually will look at closer spacing than normal because it is along the roadway. When landscapes along the roadway are being designed, you always want to do things in big clumps because people fly by and don't really see them as solitary. So that impact is necessary. There is the mortality rate, also, so if a tree is lost they want to make sure it does not impact the design too much.

Trustee Sodikoff expressed his concern that, over time, if any of the utility companies have to get to their utilities, what landscape work the Village has done could just be uprooted and they could do whatever they want.

After some discussion regarding the utilities, Mayor Grasso said the point has been made that we don't know and we need to know. Someone is going to have to satisfy the Board that all of the utilities have been accounted for within reason at this stage.

Mr. Stricker explained that this is a preliminary plan. If the Board says to go forward, the next phase is to draw up construction documents and then these details will be discussed. The majority of utilities are usually in the right of way but to the extent there may be an easement, adjustments may have to be made.

Mr. Stricker said he would like the Board to accept the landscape plan as presented and direct staff to move forward and create some final plans with the understanding they still need to talk to IDOT, the County, the association, the owner of County Line Square and need to prepare a more detailed survey of utilities.

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Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
May 27, 2008

Trustee Grela commented that this is a nice rendering, a nice proposal but he would like to see, based on investigation with the County Line Square Association, with IDOT and the County, what will change if anything, or will they allow what is proposed. He is somewhat hesitant to initiate the next step because he thought that investigation would have already been done.

There was some additional discussion regarding the clustering of the trees and their close proximity to the road.

Motion was made by Trustee Grela and seconded by Trustee Allen to move forward with the next Phase as long as this is not the final plan.

On Voice Vote, the motion carried

### **NEW SANITARY SEWER MAINTENANCE PROGRAM**

Paul May, Public Works Director, talked about the Department's evaluation of all Village maintained sanitary sewer manholes and the start of the sewer jetting program. He said that this is an ambitious maintenance program. There are three sewer districts in the Village. The infrastructure consists of 670 manholes, 77,000 ft. of sanitary sewer (about 15 miles). 12,000 joints, three lift stations, 1,300 residential accounts, 40 commercial accounts and a pipe which ranges in size from 8" to 24".

Mr. May reported that the Village maintains all the sanitary sewer in Cook County and all the sewage is treated by MWRD, which is paid for in tax bills. The DuPage County side is treated by either Flag Creek or DuPage County and those entities maintain it.

Mr. May spoke about the purchase of a jetting/flushing machine and the fact that the department would like to proactively begin to flush, jet and televise the system. Recently a number of jetter heads were purchased which will expand the capabilities as well.

There were some comments and questions, no action was taken.

### **OTHER CONSIDERATIONS**

Mayor Grasso reported that the Illinois Department of Transportation has stopped giving their inspectors cars and are requesting Village staff to pick them up and bring them down to the Village to do their inspections and return them to their office.

Mayor Grasso said residents of Burr Ridge Club have expressed growing concern about the left hand turn coming out of there and the speed limit along County Line Road, which has been attempted to be addressed a number of times. He said one possible suggestion is to put up yellow warning lights.

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Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
May 27, 2008

Paul May said there have been inroads on this. Some IDOT officials concur with the analysis and verbally they have at some level agreed to change the speed limit to 35 mph. Staff is continuing to pursue that.

Mayor Grasso said OPUS has asked if there has been any feedback about the sculpture in the circle at the Village Center.

Mr. Stricker is disappointed in the initial reaction from ComEd to his request for a meeting. They suggested the residents could just come to 22<sup>nd</sup> Street and York Road and have an open house type setting where they could talk with their representatives. Mr. Stricker said that was totally unacceptable.

**AUDIENCE** There were none at this time.

#### **REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**


Mayor Grasso announced that the 5K run is June 14<sup>th</sup> at 8:00 a.m. and Kohler is sponsoring the pre-race event the evening before. All proceeds will benefit the Morris Service Dog Program at the Hanson Center.

Mayor Grasso said he will have the formal logo agreement by next meeting. He continued that he has asked Mr. Stricker and Officer Vaclav to start thinking about the first Burr Ridge Memorial Day Parade or event for next year.

**ADJOURNMENT** Motion was made by Trustee Grela and seconded by Trustee Allen that the Regular Meeting of May 27, 2008 be adjourned.

On Voice Vote the motion carried and the Regular Meeting was adjourned at 8:39 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

  
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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 9<sup>th</sup> day of June, 2008.



**AGENDA  
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES  
VILLAGE OF BURR RIDGE**

**May 27, 2008  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Katherine & Angela Senese  
Elm School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**5. MINUTES**

- \*A. Approval of Regular Meeting of May 12, 2008
- \*B. Receive and File Draft Pathway Commission Meeting of May 8, 2008
- \*C. Receive and File Draft Stormwater Committee Meeting of May 13, 2008
- \*D. Receive and File Draft Veterans Memorial Committee Meeting of May 14, 2008

**6. ORDINANCES**

- \*A. Approval of An Ordinance Granting a Sign Variation and a Conditional Sign Approval (S-04-2008: 6900 Veterans Blvd - CNH)

**7. RESOLUTIONS**

- \*A. Adoption of Resolution Authorizing the DuPage County Office of Homeland Security and Emergency Management Mutual Aid Agreement
- \*B. Adoption of Resolution Granting the First Amendment to the Subdivision Improvement Completion Agreement for Waterview Estates Subdivision (15W661 and 15W621 83<sup>rd</sup> Street)

**8. CONSIDERATIONS**

- A. Consideration of Award of Contract to Williams Architects for Architectural Services Related to Construction of a new Police Facility
- B. Presentation of Landscape Plan – County Line Road/Burr Ridge Parkway and I-55 Interchange (Hitchcock Design Group)

**EXHIBIT** A

- C. Presentation Regarding New Sanitary Sewer Maintenance Program
- \*D. Approval of Citizens Award Recognizing Edward Slinkman
- \*E. Approval of FY 07-08 Vendor List
- \*F. Approval of FY 08-09 Vendor List
- G. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

**9. AUDIENCE**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. ADJOURNMENT**